



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair
Susan Reeves, Vice Chair
Rachel Morse, Treasurer
Stuart Parks, Secretary

Harry T. Crawford, Jr., Director
Jim Henderson, Director
Harold Hollis, Director

December 18, 2019

4:00 p.m.

Chugach Boardroom

- I. CALL TO ORDER (4:00 p.m.)
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Safety Minute – “Winter Vehicle Preparation” (Freeman)
- II. APPROVAL OF THE AGENDA*
- III. PERSONS TO BE HEARD
 - A. Member Comments
- IV. CONSENT AGENDA* (4:10 p.m.)
 - A. Board Calendar
 - B. Training and Conferences
 - 1. Alaska Power Association State Legislative Conference, January 29-30, 2020, Juneau, Alaska (*Deadline for conference registration is December 18, 2019*)
 - 2. 2020 NRECA Annual Meeting, February 27-March 1, 2020, New Orleans, LA (*Deadline for conference registration is December 30, 2019*)
 - C. Minutes
 - 1. November 26, 2019, Special Board of Directors’ Meeting (Portades)
 - 2. November 26, 2019, Regular Board of Directors’ Meeting (Portades)
 - D. Director Expenses
- V. CEO REPORTS AND CORRESPONDENCE (4:20 p.m.)
 - A. October 2019 Financial Statements and Variance Report (Harris/Curran) (4:20 p.m.)
 - B. 4th Quarter 2019 Railbelt Bill Comparison (Skaling/Miller) (4:30 p.m.)
 - C. Write-off of Accounts Receivable – Electric/Other (Kurka/Miller) (4:40 p.m.)
 - D. Board Policy Scheduled Tasks (Thibert) (4:50 p.m.)
 - E. Review 2021-2034 Financial Forecast (Highers) (5:00 p.m.)

- VI. DIRECTOR REPORTS (5:15 p.m.)
- A. *Alaska Power Association (APA) Report*
 - B. *Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report*
 - C. *Renewable Energy Alaska Project (REAP) Report*
 - D. *Board Committee Reports (Audit and Finance, Operations & Governance)*
 - E. *Other Meeting Reports*
- VII. UNFINISHED BUSINESS* (none)
- VIII. NEW BUSINESS* (scheduled) (5:35 p.m.)
- A. *Appointment of 2020 NRECA Voting Delegate and Alternate* (Board)*
- IX. EXECUTIVE SESSION* (scheduled) (5:40 p.m.)
- A. *IMO Update (5:50 p.m.)*
 - B. *2020-2022 Strategic Plan (6:05 p.m.)*
 - C. *Chugach Comments on Senate Bill No. 123 and House Bill No. 151 (6:20 p.m.)*
 - D. *2019 (May 1, 2019 – April 30, 2020) Chief Executive Officer Key Performance Indicators and CEO 360 Review Questions (6:35 p.m.)*
 - E. *Succession Plan for Key Management Positions (7:05 p.m.)*
 - F. *Integration of ML&P Non-Represented Employees into Chugach Pay and Benefits System (7:20 p.m.)*
- X. NEW BUSINESS* (continued) (7:40 p.m.)
- A. *2020-2022 Strategic Plan* (Miller/Thibert) (7:40 p.m.)*
 - B. *Chugach Comments on Senate Bill No. 123 and House Bill No. 151* (Hickey) (7:45 p.m.)*
 - C. *Helicopter Services* (Hickey) (7:50 p.m.)*
- XI. DIRECTOR COMMENTS (7:55 p.m.)
- XII. ADJOURNMENT* (8:05 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*